

Board of Selectmen
REGULAR MEETING
Town Hall
October 2, 2007 - 6:00 PM
AGENDA

1.0 Call to Order

2.0 Minutes

Discuss and act upon approving minutes of the:

- 2.1 September 11, 2007 Regular Meeting.
- 2.2 September 17, 2007 Special Meeting.

3.0 Correspondence

4.0 Old Business

- 4.1 Establishing one-year terms for Jr. House Committee.
- 4.2 Disposition of the Aspinall house and property.
- 4.3 Asbestos abatement project revised expenditures.

5.0 New Business

Discuss and act upon:

- 5.1 A Resolution for the Connecticut State Library.
- 5.2 Adoption of the Open Space portion of PA 490.
- 5.3 Right to Farm legislation
- 5.4 Request from the Cemetery Commission to transfer \$1,500.00 from H.T. Adams Fund "Trumbull Cemetery Repairs" to the Cemetery Commission, Acct. #439, to reimburse the Commission for the prior expenditure for repairs to the Trumbull Cemetery wall.
- 5.5 Assistant Road Foreman job description.
- 5.6 A request to discuss the removal of the gate on the northern end of Meetinghouse Road.
- 5.7 Installation of Internet access at the Community Center for the Van Dispatcher.
- 5.8 Resolutions for Sr. Center STEAP Grant.
- 5.9 2008 Board of Selectmen meeting schedule.
- 5.10 Appointments/Re-appointments to Commissions/Committees.
- 5.15 Resignations from Commissions/Committees.

6.0 Financial Report Update

7.0 Tax Refunds

8.0 Public Forum

9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman